

AGENDA

COMMITTEE ON FINANCE

**August 25, 2004
Mayor and All Aldermen**

**Upon Recess of Special BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Resolutions: **(A motion is in order to read by titles only.)**

“A Resolution authorizing up to Three Million Four Hundred Thousand Dollars (\$3,400,000.) in expenditures from the Special Revenue Reserve Account for costs relating to the acquisition of the so-called JacPac property and further authorizing the mayor to execute related documents to consummate such transaction.”

“Amending the FY2005 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Three Million Four Hundred Thousand Dollars (\$3,400,000) for CIP 613105 “Jac Pac” Acquisition Project.”

“Amending the FY2003 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eight Hundred Fifty Thousand Dollars (\$850,000) for CIP 511803 Stadium Construction & Gill Stadium Reconstruction Project.”

A motion is in order that the Resolutions ought to pass and be enrolled.

4. CIP Budget Authorizations:
613105 “Jac Pac” Acquisition Project
511803 Stadium Construction & Gill Stadium Reconstruction -
Revision #1

A motion is in order that the CIP budget authorizations be approved, subject to final adoption of all related resolutions.

5. If there is no further business, a motion is in order to adjourn.